



**PUBLIC ART
ADVISORY BOARD**

Bradley Piper
Chair

Elena Bertoli
Vice Chair

Larry Newberry
Susan Weiss

MINUTES

PUBLIC ART ADVISORY BOARD

**Ed Burke Recreation Center, 11400 NE 9th Ct. Biscayne Park, FL
Wednesday, April 9, 2014 at 6:00PM**

1. CALL TO ORDER AND ROLL CALL – Present were board members B. Piper, E. Bertoli and S. Weiss. L. Newberry was absent. Present from staff were Manager Heidi Shafran, Assistant to the Manager Candido Sosa-Cruz, Village Clerk Maria Camara
2. AGENDA ADDITIONS AND DELETIONS - None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) - None
4. APPROVAL OF MINUTES - None
5. OLD BUSINESS - None
6. NEW BUSINESS
 - a. Introduction of members and selection of Chair and Vice Chair:
Each board member present introduced themselves and provided a brief background of their art experience. Bradley Piper was selected as Chair and Elle Bertoli was selected as Vice Chair. Clerk Camara will serve as liason for the board and prepare and distribute the agenda, attend the meetings and prepare the minutes.

Clerk Camara provided an explanation of the Sunshine Laws governing members of the board. Direction given to the Clerk to provide the board with a copy of the Village's gift policy and the ordinance that created the Public Art Advisory Board.
 - b. Discussion of the placement of the Rob Lorensen "Red Headlong" sculpture: Manager Shafran provided background on the piece and suggested locations, at Griffing Park, at the Ed Burke Recreation Center and Village Hall median area.

The board discussed all areas, with a preference for the Village Hall median area. The board also discussed the type and size of the base and confirmed that the sculpture would be removed in preparation of a hurricane.



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

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Motion made by E. Bertoli to meet at the Village Hall median area to discuss further and select a specific location on Wednesday, April 16th at 6:00pm. It was seconded by S. Weiss. All in favor – 3/0.

7. NEXT MEETING DATE – August 16, 2014, at 6:00pm.

8. ADJOURNMENT – Meeting was adjourned at 6:31pm.

Minutes approved on _____
(Date)

By: _____
Bradley Piper, Chair